

Message Text

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E. O. 11652: N/ A

TAGS: CASC, PFOR, GH, EXTRADITION

SUBJECT: EXTRADITION: ABDEQUAYE AND ENID ALLOTEY

1. NY TIMES OF MARCH 28 CARRIES ON PAGE 50 LENGTHY REPORT OF ALLOTEY INDICTMENT AND FRAUD OF WHICH THEY ARE ACCUSED. ARTICLE NOTES RECENT ARREST IN GHANA IN RESPONSE EXTRA-DITION PROCEEDINGS QUOTE BEGUN BY DEPARTMENT OF JUSTICE. UNQUOTE.

2. ARTICLE QUOTES ASSISTANT US DISTRICT ATTORNEY AS STATING MRS. ALLOTEY WAS THE SOPHISTICATED STRONG PERSONALITY WHO QUOTE DID THE TALKING UNQUOTE AND PERSUADED BANKERS TO ISSUE LETTERS OF CREDIT. INTERPOL REPORTED TO HAVE FOUND DURING TWO YEAR INVESTIGATION THAT COUPLE DISSIPATED THEIR PROFITS IN EXPENSIVE LIVING AND GAMBLING CASINOS, WITH DOLS. 750,000 SAID TO HAVE BEEN LOST IN CASINO IN BAHAMAS. COUPLE REPORTED TO HAVE LEFT DEBTS TOTALLING DOLS. 140,000 IN BAHAMAS. INTERPOL DOSSIER SAID TO CONTAIN ADDITIONAL REPORTS OF ALLEGED FRAUDS, BAD DEBTS, SKIPPED HOTEL BILLS AND CAR THEFTS IN ENGLAND, FRANCE, NORWAY, SWEDEN, WEST GERMANY AND MOROCCO. ABDEQUAYE SAID TO HAVE BEEN CONVICTED TWICE IN 1951 BY BRITISH COURTS ON CHARGES FALSE PRETENSES.

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3. SPOKESMAN FOR GENERAL COCOA COMPANY REPORTED TO HAVE SAID THAT ALLOTEYS INTRODUCED TO COMPANY IN A LETTER

WRITTEN BY QUOTE THE FIRST SECRETARY AND CHARGE D' AFFAIRES AND INTERIOR AMBASSADOR OF EQUATORIAL CALITY OF PLANNING FOR AN INTERNATIONAL SECRETARIAT FOR PHASE I AND EXPRESSED PREFERENCE FOR STRONG CORE OF HOST COUNTRY NATIONALS IN SECRETARIAT DURING PHASE II. POLISH DELOFF MADE RATHER INCOHERENT STATEMENT WHICH IMPLIED SOME SUPPORT FOR INTERNATIONAL SECRETARIAT ALONG LINES YUGOSLAV PROPOSAL. (NO SOVIET REP PRESENT.) FOLLOWING THIS EXCHANGE, YUGOSLAV AMBASSADOR NINCIC TOLD US DELOFF PRIVATELY THAT HE WAS PERSONALLY PERSUADED OF NEED TO REVISE YUGOSLAV PROPOSAL FOR AN INTERNATIONAL SECRETARIAT, AT LEAST FOR INITIAL CSCE PHASE I.

3. WE WILL DRAW UPON OTHER ELEMENTS OF GUIDANCE CONTAINED REFTEL IN CORRIDOR CONVERSATIONS HERE AS APPROPRIATE. DETAILED DISCUSSION OF YUGOSLAV PROPOSAL IS NOT EXPECTED UNTIL MPT ROUND IV.
WHITE

CONFIDENTIAL

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